



Regular Meeting  
December 15, 2009

Bell Oaks School  
Media Center  
7:00 P.M.

### **Administrative Memorandum**

- A. **Call to Order** – Mr. N. John Amato, Interim Board Secretary/Business Administrator, will call the roll: Board Members: Ms. Jody Mangus, President, Mr. Jamie Casey, Vice President, Mr. Jeff Brickner, Mrs. Mary DiMattesa, Mr. Ron Henry, Mrs. Carla Salas and Mr. Mike Williams.

#### **Reading of the Sunshine Law**

- a) Posting written notice on the official bulletin boards at each Bellmawr School April 29, 2009.
- b) Advertising notice in the Gloucester City News on May 7, 2009 and in the Retrospect Newspaper on May 8, 2009.
- c) Filing written notice with the Borough Clerk of Bellmawr on April 29, 2009.

#### **Salute to the Flag**

#### **Presentation – “Happy Holidays”**

**Board Award – Anjali Patel and Autumn Baldini**, 4<sup>th</sup> grade students at E. M. Burke School, both donated ten inches of their hair to “Locks of Love”

#### **Committee Reports**

**Discussion Item:** Friends of the Bellmawr School District

#### **Superintendent’s Report:**

- Enrollment Figures as of November 30, 2009 (ENC)
- School Calendars (ENC)
- Suspensions (ENC)

#### **Public Discussion of:** Items on the Agenda

- B.1.a. **Approval of the Minutes - BE IT RESOLVED** - That the Board approves the minutes of the Work-Session of November 19, 2009 and the minutes of the Regular Meeting November 24, 2009. (NJA)(ENC)

- B.1.b. **Approval of the Treasurer's Report - BE IT RESOLVED** - That the Board approves the Treasurer of School Monies Report for the months ending July/August, 2009 and September 2009. (NJA)(ENC)
- B.1.c. **Approval of the Secretary & Budget Report** – Due to early meeting date, November 2009 Secretary's Report will be available at the January 2010 meeting. (NJA)
- B.1.d. **Approval of Bills - BE IT RESOLVED** - That the Board approves the enclosed list of bills dated December 15, 2009. (NJA)(ENC)
- B.1.e. **Certification of Line Item - BE IT RESOLVED** - That the Board approves the Board Secretary's certification and budgetary line item status report for the month ending November 30, 2009 as required by the N.J.A.C. 6:20-2.13 (a). (NJA)(ENC)
- B.1.f. **Board of Education's Monthly Certification of Budgetary Major Account/Fund Status - BE IT RESOLVED** - That pursuant to N.J.A.C. 6:20-2.13 (e), the Board certifies that as of November 30, 2009 after review of the secretary's monthly financial reports, to the best of their knowledge no major account or fund has been over-expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (NJA)

**BE IT RESOLVED**-That the Board approve the above resolutions B.1.a. through B.1.f.

Mr. Brickner  
Mrs. DiMattesa  
Mr. Henry  
Mrs. Salas  
Mr. Williams  
Mr. Casey  
Ms. Mangus

- B.2.a. **Professional Development – BE IT RESOLVED** – That the Board approves the following Request for Professional Development: (NJA)

**Rebecca Miller**–Jan. 25-26, 2010–“Pyramid Approach Basic Training” cost: \$395.00  
**Julie Ionescu**-Jan. 29, 2010 – “Accelerating the Reading Skills of Your English Language Learners” cost: \$199.00  
**Lori Ludwig**-Jan. 6, 2009 “Olympic Band Director's Association Meeting” no cost  
**Regina Andrews-Collette**-Jan.20-22, 2009 “NEA/MLT Membership Organize, Developing a Vision” no cost

B.2.b. **Use of Facilities - BE IT RESOLVED** – That the Board approves the following Request for Use of Facilities. (NJA)

**Purple Eagles Cheerleaders – Christine Vandetty-DiBias – Bell Oaks Cafeteria** – Wednesday and Thursday evenings 6:00-8:45 P.M. starting December 16, 2009 through March 11, 2010 for competition practice.

B.2.c. **Request for Field Trip – BE IT RESOLVED** – That the Board approves Ms. Ludwig-5-8 Band Students-Feb. 24, 2009-Walter K. Gordon Theater @ Rutgers, Camden, at no cost to the Board. (NJA)

B.2.d. **Transfer of Funds** – WHEREAS, it is proper and necessary to make certain transfers from one account to another to establish an operational balance on all accounts up to and including December 15, 2009.

BE IT RESOLVED that the Business Administrator and the Treasurer of School Monies are directed to transfer those amounts specified on the enclosed to establish an operational balance on all accounts up to December 15, 2009. (NJA)(ENC)

B.2.e. **Addition of Non-Elective Contributions – 403(b) Plans – BE IT RESOLVED** – That the Board approves resolutions to achieve consistency between or 403(b) Plan terms and operations to reflect the Non-Elective Amendment Number 1 and Number 2. (NJA)

B.2.f. **Authorization for Consent – BE IT RESOLVED** – That the Board authorizes consent for the release of historical natural gas usage information to Gabel Associates, Consultants through ACES, for the purpose of evaluating natural gas usage patterns and to solicit offers for supply of natural gas on behalf of Bellmawr Board of Education. (NJA)

B.2.g. **C.A.N.S. On the Go – BE IT RESOLVED** – That the Board approves Samaritan’s Center for Grief Support to come into Bell Oaks once a week for 6 weeks for grieving students. Bell Oaks PTO and a staff fund-raiser will provide a donation of \$300.00. (NJA)

**BE IT RESOLVED**-That the Board approve the above resolutions B.2.a. through B.2.g.

Mr. Brickner  
Mrs. DiMattesa  
Mr. Henry  
Mrs. Salas  
Mr. Williams  
Mr. Casey  
Ms. Mangus

B.3.a. **Maternity/Family Leave** – **BE IT RESOLVED** – That the Board approves the request of T. H., teacher, Bell Oaks School for Maternity/Family Leave effective March 31, 2010 with an anticipated return date of September 1, 2011. (AC)

B.3.b. **Call Control** - **BE IT RESOLVED** -That the Board approves the following substitute to be added to the Call Control list for the 2009-2010 academic year. (AC) T. T.

B.3.c. **Policy Amendments** – **BE IT RESOLVED** – That the Board approves amendments to the following policies as mandated by the State Department of Education. (AC)

**2415.03 Highly Qualified Teachers**

**2423 Bilingual and ESL Education**

**2560 Love Animals In Schools**

**3126 Induction Program for Provisional Teachers**

**3240 Professional Development**

**3281/4281 Inappropriate Staff Conduct**

**3431.3/4431.3 New Jersey's Family Leave Insurance Program is on hold awaiting legal advise**

**BE IT RESOLVED**-That the Board approve the above resolutions B.3.a. through B.3.c.

Mr. Brickner  
Mrs. DiMattesa  
Mr. Henry  
Mrs. Salas  
Mr. Williams  
Mr. Casey  
Ms. Mangus

**Principal Reports**

**PTO's**

**Public Discussion**

**Executive Session** - **BE IT RESOLVED** - That the Board of Education intends to enter into Executive Session at the Work-Session of January 21, 2010 and/or the Regular Meeting of January 26, 2010 for the purpose of discussing personnel, negotiations, legal or other confidential matters.

**Adjournment**